**Reservoir Music Booster Board Meeting**

**February 3, 2015**

1. Call to Order 7:05
2. Review and Approval of January 2015 minutes Mary Jo Fisher, Karen Waters
3. Introductions
4. President’s Report
   1. Mattress Sale – finally closed books on mattress sale. Got check hand delivered. Student accounts have been credited $4100
   2. Chocolate Fundraiser – Joe Corbi no longer offers chocolate. Mike Custer is not going to chair. DK did a poll of his student discovering little interest in the fundraiser.
   3. Bylaws – in 2013 a proposed addendum to bylaw would add Spring trip treasurer. Adendum to bylaws was not ratified during that administration. Bylaws are in need of a review. Chris will scan and email to executive board and directors for editing. Aim for Bylaws to be prepared for vote by May, probably at an event.
   4. Nominating Committee – Dave Meiners has led that in the past. Chris will ask if he wants to do it again.
5. Treasurer's Report – Karen uniforms will be donated Joan, I know she said more than this.
6. Volunteer Coordinator Report – Jackie not here
7. Committee Reports
   1. Spring Trip – Update 102 students. Payment number 3 is due. Paid $25,000 to travel company. Mrs. Simms is the administrator that will come with us. Leave Wednesday come back Monday afternoon. $849 current estimate. Does not include t-shirt that will need to be paid for.
   2. Restaurant Nights – Mary Jo… Next?… She will look into Indian restaurant in Laurel Owned by a RHS family
   3. Grocery Gift Cards – Tina sent in report. $8100 inventory… $4100 sold in January.
   4. Fruit Sales – Wrap up – Mary Jo – made $4173. Next year will see if we can put a sign up in front of the school. Would like to get reusable signs for neighborhoods. Need permission from the county to put the signs up. Chris thinks signs are good idea. Need to put it into the budget.
   5. HoCo Dance Festival – Wrap up. Made $175 for pizza sales, candy, snacks. Schools had designated area. 3 schools bought pizza. Easy fundraiser. Flyer change dates and names. Send to schools.
   6. Middle School Orchestra Festival – March 16 and 17 – Chris will email Mr. O’Bryan for details.
   7. Musical Madness 5K – update – Liz could not be here. Permit still not approved or denied May 23. Permit application is in the queue. Can take 9-20 days on Jan 12. Should know something soon. If we get May 23 scheduled race packet pick up May 21. Pushing it with date. Shirts need to be ordered soon, but will not order until we have a date.
   8. Pops Concert – need adult for door. Joan, Carol and Tina to go shopping. Dr. Knauf will take care of electronic equipment
8. Director’s Comments –
   1. Dr. Knauf:
      1. POPS concert 1980’s. Weather caused us to reschedule Pops.
      2. Madrigals master class Monday 10th at Wilde Lake HS at 11:00am.
      3. Assessments concert choir first up. Will need 5 chaperones. Howard HS 4:10 and 5:10 March 10th .
      4. Orchestra adjudication March 25th . Mr. O’Bryan was able to get an earlier time - 2:00pm. Hope to return to RHS around 3pm. We will leave for our spring trip as soon as the orchestra returns to RHS.
      5. Spring trip. Almost set for chaperones. Waiting to hear from 1 man, 1 lady.
   2. Mr. Bacon:
      1. Symphonic Band Adjudication: Friday March 13th 3:00pm at Glenelg HS. Leaving at 1:15.
      2. Concert Band Adjudication: March 14th at 7:05pm. Leaving RHS at 3:45.
      3. Sent out calendar for marching band dates. Administration and Mr. Bacon in talks with Parks and Rec regarding the field. Parks and Rec feels they should have field during summer. Thursdays nights will be booked. School pays for rental from activities acct.
      4. 4 students attended HoCo Solo and Ensemble Festival . All scored well. Good feedback..
9. Old Business - none
10. New Business –
    1. RHS Boosters want to know if we will donate a basket for Gator Gala. We decided to donate:
       1. Tickets to concert.
       2. Possibly free tickets to a show at Toby’s
       3. Karen will put basket together.
    2. Gift cards… Best Buy will recycle used gift cards
11. Motion to Adjourn 7:55 Mary Rekus, Mary Jo Fisher